

**PUBLIC WORKS COMMITTEE MINUTES
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF DEERFIELD HELD
AT THE DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN
APRIL 8, 2019 AT 6:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:00 pm by President Frutiger. Roll call: Wilkinson and Frutiger present, Tebon absent. Also present: John Doyle and Jason Price

CONSENT AGENDA

Motion by Wilkinson and seconded by Frutiger to approve the April 8, 2019 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM MARCH 11, 2019

Motion by Wilkinson and seconded by Frutiger to approve the minutes from March 11, 2019 as written. All ayes, motion carried.

PUBLIC APPEARANCES

1. JASON PRICE/ALLIANT ENERGY – EXPLANATION OF ALLIANT BILL FOR THE WWTP RELATING TO THE SOLAR ENERGY CONVERSION

Jason Price from Alliant Energy explained to the committee the structure of the WWTP's bill now that the solar energy conversion was done. Price stated that the amount of solar energy generated during the winter months is reduced due to the shorter days and snow obstruction but affirmed that the solar conversion is working the way it is supposed to.

B. PUBLIC COMMENTS - none

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON
NEW BUSINESS**

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION

1. DISCUSS/CONSIDER AWARDING CONTRACT FOR DEMOLITION OF 23 W NELSON STREET HOUSE

Two (2) bids for the demolition of the house at 23 W Nelson Street were received, one from All Metals Recycling for \$17,500 and one from Snyder's Excavating for \$7,200. Doyle stated that Snyder's quote will be the same amount if we seed the area instead of topping off the area with gravel.

Motion by Wilkinson and seconded by Frutiger to approve and recommend to the Village Board awarding the contract for the demolition of 23 W Nelson Street to Snyder's Excavating for \$7,200.00 with grass instead of gravel. All ayes, motion carried.

2. DISCUSS/CONSIDER NOTICE OF NONCOMPLIANCE INSPECTION AT COMPOST SITE

Doyle explained that the DNR performed an inspection of the Village's compost site which showed some non-compliances. The letter stated that composts pile temperature readings were not being taken or recorded plus storm water discharge inspections were not being conducted. Doyle stated that a probe will be purchased for approximately \$250 to \$350 and temperature readings which will be recorded. Doyle stated he did not know how to address the storm water requirement but will inform the DNR that the storm water does not leave the site.

3. DISCUSS/CONSIDER USE OF TID #2 CLOSURE FUNDS FOR MILL & OVERLAY ON N. INDUSTRIAL PARK ROAD

Doyle received an estimate for a mill & overlay on N Industrial Park Rd. in the amount of \$67,000.00. The road will have a 2% pitch to shed the water plus a mill of 2.75".

Motion by Wilkinson and seconded by Frutiger to approve and recommend to the Village Board to go out for bid for a mill & overlay on N. Industrial Park Road from N. Main Street to the crosswalk by Enterprise Drive. All ayes, motion carried.

4. DISCUSS/CONSIDER PATCH & OVERLAY ON E. QUARRY STREET AND CENTER STREET ALLEY

Doyle informed the committee that E Quarry Street is shot and that it will cost approximately \$26,754.00 to have the overlay done which will be paid for out of the 2019 budget. Doyle is not recommending the contractor's option to form and pour concrete for 60' of ribbon curb along south side of road but to instead just blend back the section on the south side of the road where the existing parking pad is. Doyle also stated he would like to have the Center Street alley repaired which a quote of \$14,250.00 was received. The amount in the 2019 budget is

\$36,906.00 and these projects total \$41,004.00 so the overage will have to be covered with the use of the TID #2 closure funds.

Motion by Frutiger and seconded by Wilkinson to approve and recommend to the Village Board to begin the process of having E. Quarry Street and the Center Street alley repaired in 2019. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

Doyle reported that Public Works is working in the Community Park and that it's big diamond is closed, the parks will be open starting May 1st and the street tree program has started.

ADJOURN

Motion by Wilkinson and seconded by Frutiger to adjourn at 6:50 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer